

Thursday, October 15, 2015

A G E N D A

1:30 PM

OPEN SESSION

CALL TO ORDER

SELF-INTRODUCTION BY THOSE IN ATTENDANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SCOPE OF THIS BOARD - Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

INFORMATION AND PRESENTATION MATTERS

- New Staff Introduction
- Yosemite National Park Update
- Treasurer's Report
- Annual Report Draft
- Advertising and Marketing Update
- Townsend Public Affairs – Contract Update and Report
- Alternative County Funding Models

ACTION MATTERS FOR BOARD CONSIDERATION, REGULAR AGENDA

- Approval of Annual Meeting Minutes for August 20, 2015
- Proposed Website Recommendations
- Consideration to Fill Vacant Board Member Seats

CLOSED SESSION – Personnel Matters Update

ITEMS TO REPORT FROM CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT